**EXHIBIT "A"** 

AO 88 (Rev. 1/94) Subpoena in a Civil Case - SDNY WEB 4/99

# Issued by the UNITED STATES DISTRICT COURT

SOUTHERN	DISTRICT OF	NE	W YORK
CAMPINAS FOUNDATION (a/k/a Campinas			
Stiftung, Vaduz),		SUBPOENA IN	A CIVII CASE
V.		SODI OENA IN .	A CIVIL CASE
CARL SIMONI, SSP CAPITAL PARTNERS, LTD., ANGELO J. MARINO, FORTIS CAPITAL PARTNE LTD., CONURE CONSULTING CORP., CASINO PLAYERS INTERNATIONAL, LTD. and JOHN DO THROUGH 10	RS,	CASE NUMBER: 1 02-C	V-3965
TO: Michael Meisel, Esq. Cole Shotz Meisel Forman & Leonard PA ar 225 Main Street, Court Plaza North Hackensack, NJ 07602	nd 767 3rd Avenue at East 48th Str New York, New	eet	
YOU ARE COMMANDED to appear in the United in the above case.	States District Cour	rt at the place, date, and	time specified below to testify
PLACE OF TESTIMONY			COURTROOM
			DATE AND TIME
YOU ARE COMMANDED to appear at the place the above case.  PLACE OF DEPORTION Wolff & Samson (140 Broadway, New York, NY 10005	, date, and time spo 212) 973-0572	ecified below to testify a	t the taking of a deposition in  DATE AND TIME  November 18, 2003  at 10:00 a m
YOU ARE COMMANDED to produce and permit industry and time specified below (list documents or observed ANNEXED SCHEDULE A	jects):		, , , , , , , , , , , , , , , , , , ,
PLACE			DATE AND TIME
Wolff & Samson 140 Broadway, New York, NY 10005	(212) 973-0	572	November 18, 2003 at 10:00 a.m.
YOU ARE COMMANDED to permit inspection of	f the following prem	nises at the date and tim	ne specified below.
PREMISES			DATE AND TIME
Any organization not a party to this suit that is s officers, directors, or managing agents, or other persodesignated, the matters on which the person will test	ins who consent to t	testify on its behalf, and i	may set forth, for each person
ISSUING OFFICER SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIF	F OR DEFENDANT)		DATE
Menys	for Roberdah		October 20, 2003
ESUMG OFFICER'S NAME (DORESS AND PHONE NUMBER Lee J. Mendelson, Esq. 400 Garden City Plaza, Garden City, NY 11530		516-873-2000	
	l Rules of Civil Procedure, Part	ts C & D on Reverse)	

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

	PROOF OF SERVICE
DATE	PŁACE
SERVED	
SERVED ON (PRINT NAME)	MANNER OF SERVICE
SERVED BY (PRINT NAMÉ)	TITLE
	DECLARATION OF SERVER
I declare under penalty of perjury under th	DECLARATION OF SERVER

## Rule 45, Federal Rules of Civil Procedure, Parts C & D:

## (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

- (1) A party or an attorney responsible for the issuance and service of a subpoens shall take reasonable steps to avoid imposing undue burden or expense unit person subject to that subpoens. The court on behalf of which the subpoens was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (D) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or atterney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises, if objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commended to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- (a) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
  - (i) fails to allow reasonable time for compliance,
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that,

subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
  - (iv) subjects a person to undue burden.
  - (B) If a subpoena
- requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (itt) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

#### (d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and tabel them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK
CAMPINAS FOUNDATION (a/k/a Campinas Stiftung, Vaduz),

Plaintiff,

Index No. 02 CV 3965

- against -

SCHEDULE "A" TO SUBPOENA TO MICHAEL MEISEL

CARL SIMONI, SSP CAPITAL PARTNERS, LTD., ANGELO J. MARINO, FORTIS CAPITAL PARTNERS, LTD., CONURE CONSULTING CORP., CASINO PLAYERS INTERNATIONAL, LTD, and JOHN DOES 1 THROUGH 10,

Defendants.

### DEFINITIONS

- 1. The term "Plaintiff" or "Campinas", as used herein, shall mean Campinas Foundation a/k/a Campinas Stiftung, Vaduz and/or the entity by whatever name it is known which is the Plaintiff identified in the Complaint.
  - The term "Simoni" as used herein, shall mean defendant Carl Simoni.
- The term "SSP Capital" as used herein, shall mean defendant SSP Capital Partners,
   Ltd.
  - 4. The term "Marino" as used herein, shall mean defendant Angelo J. Marino.
  - 5. The term "Fortis" as used herein, shall mean defendant Fortis Capital Partners, Ltd.
- 6. The term "Redwood" as used herein, shall mean Redwood Investment Company, Inc., a former shareholder of Aviation Investors International Inc. ("AHG"), and any affiliates of Redwood, including Omni Enterprises, Inc. ("Omni").
  - 7. The term "Lensi" as used herein, shall mean Alberto Lensi.

- 8. The term "Eckes" as used herein, shall mean Heidi Eckes-Chantre.
- The term "Blackbird" as used herein, shall mean Blackbird Aviation, Ltd.
- 10. The term "Conure" as used herein, shall mean defendant Conure Consulting Corp.
- The term "Casino" as used herein, shall mean defendant Casino Players International,
- 12. The term "You" and "Your" shall mean the person to whom this subpoena is addressed including Michael Meisel, Esq. and the law firm of Cole Shotz Meisel Forman & Leonard P.A. and any employee or agent thereof.
- 13. The term "document" as used herein has its customary broad meaning and shall include all means by which information and communications are preserved and shall include without limitation the original and any drafts and non-identical copies of all written, printed or typewritten or other recorded materials such as correspondence, memoranda (interoffice and otherwise), messages, business records, notes, minutes of meetings, transcripts, diaries, appointment or calendar books, contracts, promissory notes, checks, maps, diagrams, illustrations, magazines, newspaper and/or other publications, photographs, telegrams summaries, written analyses, reports, lists, invoices, purchase orders, shipping documents, financial statements, letters of credit, tape recordings, transcriptions or recordings, books, telephone records, computer cards, printouts, tapes, disks or retrieval listings, together with programs, program documentation and instructions necessary to utilize or retrieve such information; and all other mechanical or electronic means of storing or recording information.
- 14. The terms "referring", "refer", "relate" or "relating to", as used herein, shall mean reflecting, discussing, constituting, comprising, containing, setting forth, disclosing, showing.

describing, explaining, summarizing, analyzing, projecting, referring or pertaining to or having any direct or indirect connection with.

## **INSTRUCTIONS**

- 1. This Subpoena covers all information in your possession, custody and control including, but not limited to, information in the possession of its past and present officers, employees, agents, servants, attorneys or other persons directly or indirectly employed or retained by them, or anyone else acting on its behalf or otherwise subject to their control and any merged, consolidated or acquired predecessor or successor, parent, subsidiary, division or affiliate.
- 2. Documents submitted pursuant to this Subpoena should be grouped and labeled according to the individual paragraph(s) of the document request to which the documents respond. If any document is responsive to more than one paragraph, you may provide a single copy indicating the paragraphs to which it is responsive in lieu of providing multiple copies.
- 3. Documents are to be produced in full unexpurgated form. Redactions and deletions should be clearly indicated as such. Where anything has been redacted or deleted from a document produced in response to this Subpoena:
  - (a) specify the nature of the material deleted;
  - (b) specify the reason for the deletion; and
  - (c) identify the person responsible for the deletion.
- 4. The singular and the masculine as used herein shall be construed as the plural of the feminine (or neuter), respectively, as the circumstances and context make appropriate in order to provide the fullest possible answer to each subpoena demand.

- 5. The disjunctive, "or", shall be read as the conjunctive, "and", and <u>vice versa</u>, in order to provide the fullest possible response to each request.
- 6. Each subpart of a request shall be answered with the same force and effect as if it were a subpoena demand.
- 7. If you are unable to identify or produce any documents because said documents have been lost or destroyed, set forth a description of the document to the fullest extent possible and state the date of its loss or destruction, the persons responsible therefor and the reasons therefor.
- 8. Whenever you are unable to produce documents in response to a request, state the steps taken to locate responsive documents.
- 9. If a claim of privilege is asserted as to the production of any document or portion thereof or to disclosing any information contained therein, please (1) identify such information or document with sufficient particularity so as to allow this matter to be brought before the court for resolution if necessary; (2) state the nature of the privilege(s) asserted; and (3) state in detail the underlying factual basis for the claim of privilege. You must state:
  - (i) the title of the document;
  - (ii) the nature and type of the document;
  - (iii) the general subject matter of the document;
  - (iv) the date of the document;
  - (v) the author or sender and addressee of the document; and
  - (vi) the name of each person to whom the original or a copy was shown or circulated, including the names appearing or any circulation list relating to the documents.

- To the extent that you consider any of the following subpoena demands objectionable, produce documents responsive to answer so much of each demand, and each part thereof as is not objectionable, in your view, and separately state that part of each demand as to which you raise objection and each ground for each such objection. This instruction does not, however, after your time to object as set forth in the Federal Rules.
  - 11. If any document requested is no longer in your possession, custody or control, state:
    - (a) what was done with the document;
    - (b) when the document was made;
    - (c) the identify and address of the current custodian of the document;
    - (d) the person(s) who made the decision to transfer or dispose of the document; and
    - (e) the reasons for the transfer or disposition.
- 12. Unless otherwise expressly stated, documents are to be produced which are dated, created during or refer to the period January 1, 2000 to date.
- 13. This Subpoena is continuing in nature. If any responsive document is obtained after the date of your response to this Subpoena, it is to be promptly furnished to the undersigned pursuant to this Subpoena within ten (10) days after discovery, but in no event less than thirty (30) days before the trial of this action.

### DOCUMENTS TO BE PRODUCED

1. All documents in your possession, custody, or control, including notes and memoranda, referring or relating to conversations or meetings between you and (1) Campinas Foundation (a/k/a Campinas Stiftung, Vaduz), (2) Jerrold Rosen, (3) Jeffrey Wild, Esq., ("Wild"),

Cindy Salvo, Esq. ("Salvo") or any representative of Lowenstein & Sandler, P.C. ("Lowenstein"), (4) Carl Simoni, (5) Karen Meyers, Charles Kessler or (7) or any attorney for any of the above concerning (i) the arbitration between AIS Ltd and Aviation Investors International Group, Ltd. ("AIIG") et al and/or (the "Arbitration") (AAA Case No. 50T181 0039900) or (ii) the subject matter of this action, including, but not limited to, (a) SSP, (b) Redwood, (c) Redwood's claim for payment of the balance of its shareholder buyout, (d) the purpose of the payments by Campinas to SSP in September, 2000, (e) any representations by Simoni and/or Karen Meyers to Lensi concerning the payments by Campinas to SSP, or (f) the assignment of claims by AIIG to Campinas.

- 2. All documents in your possession, custody or control sent by you or received by you from any person other than AIIG, Blackbird, Alberto Lensi or Heidi Eckes-Chantré or any parent or subsidiary of either concerning (i) the Arbitration and/or (ii) the subject matter of this action, including, but not limited to, the subjects listed in (a) (f) above.
- 3. All documents in your possession, custody or control sent by you or received by you from any person concerning (i) the Arbitration of which Rosen, Wild, Salvo, Lowenstein, Simoni, Kessler or Meyers or any representative of or attorney for Campinas is the author, signatory, recipient or carbon addressee and/or (ii) the subject matter of this action, including, but not limited to, the subjects listed in (a) (f) above of which Rosen, Wild, Salvo, Lowenstein, Simoni, Kessler or Meyers or any representative of or attorney for Campinas is the author, signatory, recipient or carbon addressee.
  - 4. All documents subpoenaed by Lowenstein & Sandler, P.C. in this action.

Dated: Garden City, New York October 20, 2003

MORITT HOCK HAMROFF & HOROWITZ LLP

Attorneys for Defendants

By: \_\_\_\_

Lee J. Mendelson, Esq. 400 Garden City Plaza Garden City, NY 11530 (516) 873-2000

F:\SSPCapital\Oocs\ScheduleAMeisel, wpd

AO 88 (Rev. 1/94) Subpoena III a Civil Case Spny WE6 4/99

# Issued by the UNITED STATES DISTRICT COURT

SOUTHERN	DISTRICT OF	NEV	V YORK
CAMPINAS FOUNDATION (a/k/a Campinas			
Stiftung, Vaduz),		SUBPOENA IN A	A CIVIL CASE
٧.			
CARL SIMONI, SSP CAPITAL PARTNERS, LTD., ANGELO J. MARINO, FORTIS CAPITAL PARTNE LTD., CONURE CONSULTING CORP., CASINO PLAYERS INTERNATIONAL, LTD. and JOHN DOI THROUGH 10		CASE NUMBER: 1 02-C	V-3 <del>96</del> 5
TO: Cole Shotz Meisel Formam & Leonard PA 767 3rd Avenue at East 48th Street New York. New York 10017			
YOU ARE COMMANDED to appear in the United in the above case.	States District Cou	t at the place, date, and t	ime specified below to testify
PLACE OF TESTIMONY			COURTROOM
			DATE AND TIME
YOU ARE COMMANDED to appear at the place the above case.	, date, and time sp	ecified below to testify a	
Wolff & Samson (2	212) 973-0572		DATE AND TIME November 18, 2003
140 Broadway, New York, NY 10005			at 10:00 a.m
✓ YOU ARE COMMANDED to produce and permit in date, and time specified below (list documents or ob SEE ANNEXED SCHEDULE A	nspection and copy jects);	ing of the following docu	ments or objects at the place,
PLACE			DATE AND TIME
wolff & Samson 140 Broadway, New York, NY 10005	(212) 973-0	572	November 18, 2003 at 10:00 a.m.
YOU ARE COMMANDED to permit inspection of	the following pren	nises at the date and tim	ne specified below.
PAEMISES			DATE AND TIME
Any organization not a party to this suit that is s officers, directors, or managing agents, or other perso designated, the matters on which the person will test	ns who consent to ify.  Federal Rules	testify on its behalf, and	may set forth, for each persor
ISSUING OFFICER SIGNATURE AND TITLE UNDIVIDED IF ATTORNEY FOR PLAINTIFF	1		DATE
AFF-	nge for Delender	, 1	October 20, 2003
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER LOG J. Mendelson, Esq.	1	516-873-2000	)
400 Garden City Plaza, Garden City, NY 11530	Buten of Civil Francher, For	s C & D on flaverse)	

<sup>&</sup>lt;sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev. 1/94) Subpoena in a Civil Case - SONY WE	5 4/99
	PROOF OF SERVICE
DATE	PLAGE
SERVED	
SERVED ON (PRINT NAME)	MANNER OF SERVICE
SERVED BY (PRINT NAME)	TITLE
	DECLARATION OF SERVER
I declare under penalty of perjury under in the Proof of Service is true and correct.	or the laws of the United States of America that the foregoing information contained
Executed on	SIGNATURE OF SERVER
	ADDRESS OF SERVER

## Rule 45, Federal Rules of Civil Procedure, Parts C & D:

## (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

- (1) A party or an attorney responsible for the issuance and service of a subpoenal shall take reasonable stops to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoenal was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate senction which may include, but is not limited to, lost earnings and reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (ñ) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
  - fails to allow reasonable time for compliance,
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that.

subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
  - (iv) subjects a person to undue burden.

#### (8) If a subpoena

- requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

#### (d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) A person responding to a subposed to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CAMPINAS FOUNDATION (a/k/a Campinas
Stiftung, Vaduz),

Plaintiff,

Index No. 02 CV 3965

- against -

SCHEDULE "A" TO SUBPOENA TO COLE SCHOTZ

CARL SIMONI, SSP CAPITAL PARTNERS, LTD., ANGELO J. MARINO, FORTIS CAPITAL PARTNERS, LTD., CONURE CONSULTING CORP., CASINO PLAYERS INTERNATIONAL, LTD. and JOHN DOES 1 THROUGH 10,

Defendants.	

#### **DEFINITIONS**

- 1. The term "Plaintiff" or "Campinas", as used herein, shall mean Campinas Foundation a/k/a Campinas Stiftung, Vaduz and/or the entity by whatever name it is known which is the Plaintiff identified in the Complaint.
  - 2. The term "Simoni" as used herein, shall mean defendant Carl Simoni.
- The term "SSP Capital" as used herein, shall mean defendant SSP Capital Partners,
   Ltd.
  - 4. The term "Marino" as used herein, shall mean defendant Angelo J. Marino.
  - The term "Fortis" as used herein, shall mean defendant Fortis Capital Partners, Ltd.
- 6. The term "Redwood" as used herein, shall mean Redwood Investment Company, Inc., a former shareholder of Aviation Investors International Inc. ("AIIG"), and any affiliates of Redwood, including Omni Enterprises, Inc. ("Omni").
  - 7. The term "Lensi" as used herein, shall mean Alberto Lensi.

- 8. The term "Eckes" as used herein, shall mean Heidi Eckes-Chantre.
- 9. The term "Blackbird" as used herein, shall mean Blackbird Aviation, Ltd.
- 10. The term "Conure" as used herein, shall mean defendant Conure Consulting Corp.
- The term "Casino" as used herein, shall mean defendant Casino Players International,

  Ltd.
- 12. The term "You" and "Your" shall mean the person to whom this subpoena is addressed including Michael Meisel, Esq. and the law firm of Cole Shotz Meisel Forman & Leonard P.A. and any employee or agent thereof.
- 13. The term "document" as used herein has its customary broad meaning and shall include all means by which information and communications are preserved and shall include without limitation the original and any drafts and non-identical copies of all written, printed or typewritten or other recorded materials such as correspondence, memoranda (interoffice and otherwise), messages, business records, notes, minutes of meetings, transcripts, diaries, appointment or calendar books, contracts, promissory notes, checks, maps, diagrams, illustrations, magazines, newspaper and/or other publications, photographs, telegrams summaries, written analyses, reports, lists, invoices, purchase orders, shipping documents, financial statements, letters of credit, tape recordings, transcriptions or recordings, books, telephone records, computer cards, printouts, tapes, disks or retrieval listings, together with programs, program documentation and instructions necessary to utilize or retrieve such information; and all other mechanical or electronic means of storing or recording information.
- 14. The terms "referring", "refer", "relate" or "relating to", as used herein, shall mean reflecting, discussing, constituting, comprising, containing, setting forth, disclosing, showing,

describing, explaining, summarizing, analyzing, projecting, referring or pertaining to or having any direct or indirect connection with.

## **INSTRUCTIONS**

- 1. This Subpoena covers all information in your possession, custody and control including, but not limited to, information in the possession of its past and present officers, employees, agents, servants, attorneys or other persons directly or indirectly employed or retained by them, or anyone else acting on its behalf or otherwise subject to their control and any merged, consolidated or acquired predecessor or successor, parent, subsidiary, division or affiliate.
- 2. Documents submitted pursuant to this Subpoena should be grouped and labeled according to the individual paragraph(s) of the document request to which the documents respond. If any document is responsive to more than one paragraph, you may provide a single copy indicating the paragraphs to which it is responsive in lieu of providing multiple copies.
- 3. Documents are to be produced in full unexpurgated form. Redactions and deletions should be clearly indicated as such. Where anything has been redacted or deleted from a document produced in response to this Subpoena:
  - (a) specify the nature of the material deleted;
  - (b) specify the reason for the deletion; and
  - (c) identify the person responsible for the deletion.
- 4. The singular and the masculine as used herein shall be construed as the plural of the feminine (or neuter), respectively, as the circumstances and context make appropriate in order to provide the fullest possible answer to each subpoena demand.

- 5. The disjunctive, "or", shall be read as the conjunctive, "and", and vice versa, in order to provide the fullest possible response to each request.
- Each subpart of a request shall be answered with the same force and effect as if it were a subpoena demand.
- 7. If you are unable to identify or produce any documents because said documents have been lost or destroyed, set forth a description of the document to the fullest extent possible and state the date of its loss or destruction, the persons responsible therefor and the reasons therefor.
- 8. Whenever you are unable to produce documents in response to a request, state the steps taken to locate responsive documents.
- 9. If a claim of privilege is asserted as to the production of any document or portion thereof or to disclosing any information contained therein, please (1) identify such information or document with sufficient particularity so as to allow this matter to be brought before the court for resolution if necessary; (2) state the nature of the privilege(s) asserted; and (3) state in detail the underlying factual basis for the claim of privilege. You must state:
  - (i) the title of the document;
  - (ii) the nature and type of the document;
  - (iii) the general subject matter of the document;
  - (iv) the date of the document;
  - (y) the author or sender and addressee of the document; and
  - (vi) the name of each person to whom the original or a copy was shown or circulated, including the names appearing or any circulation list relating to the documents.

- 10. To the extent that you consider any of the following subpoena demands objectionable, produce documents responsive to answer so much of each demand, and each part thereof as is not objectionable, in your view, and separately state that part of each demand as to which you raise objection and each ground for each such objection. This instruction does not, however, alter your time to object as set forth in the Federal Rules.
  - 11. If any document requested is no longer in your possession, custody or control, state:
    - (a) what was done with the document;
    - (b) when the document was made;
    - (c) the identify and address of the current custodian of the document;
    - (d) the person(s) who made the decision to transfer or dispose of the document; and
    - (e) the reasons for the transfer or disposition.
- 12. Unless otherwise expressly stated, documents are to be produced which are dated, created during or refer to the period January 1, 2000 to date.
- 13. This Subpoena is continuing in nature. If any responsive document is obtained after the date of your response to this Subpoena, it is to be promptly furnished to the undersigned pursuant to this Subpoena within ten (10) days after discovery, but in no event less than thirty (30) days before the trial of this action.

## DOCUMENTS TO BE PRODUCED

1. All documents in your possession, custody, or control, including notes and memoranda, referring or relating to conversations or meetings between you and (1) Campinas Foundation (a/k/a Campinas Stiftung, Vaduz), (2) Jerrold Rosen, (3) Jeffrey Wild, Esq., ("Wild"),

Cindy Salvo, Esq. ("Salvo") or any representative of Lowenstein & Sandler, P.C. ("Lowenstein"), (4) Carl Simoni, (5) Karen Meyers, Charles Kessler or (7) or any attorney for any of the above concerning (i) the arbitration between AIS Ltd and Aviation Investors International Group, Ltd. ("AIIG") et al and/or (the "Arbitration") (AAA Case No. 50T181 0039900) or (ii) the subject matter of this action, including, but not limited to, (a) SSP, (b) Redwood, (c) Redwood's claim for payment of the balance of its shareholder buyout, (d) the purpose of the payments by Campinas to SSP in September, 2000, (e) any representations by Simoni and/or Karen Meyers to Lensi concerning the payments by Campinas to SSP, or (f) the assignment of claims by AIIG to Campinas.

- 2. All documents in your possession, custody or control sent by you or received by you from any person other than AIIG, Blackbird, Alberto Lensi or Heidi Eckes-Chantré or any parent or subsidiary of either concerning (i) the Arbitration and/or (ii) the subject matter of this action, including, but not limited to, the subjects listed in (a) (f) above.
- 3. All documents in your possession, custody or control sent by you or received by you from any person concerning (i) the Arbitration of which Rosen, Wild, Salvo, Lowenstein, Simoni, Kessler or Meyers or any representative of or attorney for Campinas is the author, signatory, recipient or carbon addressee and/or (ii) the subject matter of this action, including, but not limited to, the subjects listed in (a) (f) above of which Rosen, Wild, Salvo, Lowenstein, Simoni, Kessler or Meyers or any representative of or attorney for Campinas is the author, signatory, recipient or carbon addressee.
  - 4. All documents subpoenaed by Lowenstein & Sandler, P.C. in this action.

Dated: Garden City, New York October 20, 2003

MORITT HOCK HAMROFF & HOROWITZ LLP

Attorneys for Defendants

By: (

Lee J. Mendolson, Esq. 400 Garden City Plaza Garden City, NY 11530 (516) 873-2000